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## STATE OF WASHINGTON



## OFFICE OF INSURANCE COMMISSIONER

## BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF WASHINGTON

| ☐ The orders posted here are unverified electronic duplicates of the official orders actually entered. To be certain you have the official version of the order as entered, you should request a hard copy of the official version from the Commissioner's Public Disclosure Officer, Steve Carlsberg, 360-586-0691, or by e-mail: <a href="mailto:stevec@oic.wa.gov">stevec@oic.wa.gov</a> . |   |                           |
|---|---|---------------------------|
| In the Matter of  | ) | No. D 2000 - 95           |
|   | ) |                           |
| C. Dell Williams,   | ) | ORDER REVOKING<br>LICENSE |
| Licensee.   | ) |                           |
|   |   |                           |
| To: C. Dell Williams  |   |                           |

148 N. Mayfield, Apt 107

Chicago, IL 60644

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your licenses are REVOKED, effective November 8, 2000, pursuant to RCW 48.17.530 and 48.17.540(2).

## THIS ORDER IS BASED ON THE FOLLOWING GROUNDS:

- 1. The commissioner sent you inquiries on or about June 13, July 17, and August 10, 2000. These inquiries related to the business of insurance. You did not respond to any of them. Each such failure to respond promptly in writing violated RCW 48.17.475.
- 2. In your application for a non-resident's license as an insurance agent, you were asked whether you had ever been convicted of a crime. You answered "no." In fact, according to the report from the Federal Bureau of Investigation, you have more than twelve convictions. By this false answer, you have shown yourself to be incompetent or untrustworthy or a source of injury and loss to the public within the meaning of RCW 48.17.530(1)(h).

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The above conduct constitutes willful violation, or knowing participation in the violation, of the Insurance Code or proper orders or regulations of the Commissioner within the meaning of RCW 48.17.530(1)(b).

IT IS FURTHER ORDERED that you return your insurance agent's license certificate or certificates to the Commissioner on or before the effective date of the revocation of your license, as required by RCW 48.17.530(4).

NOTICE CONCERNING YOUR RIGHT TO A HEARING. Please note that a detailed summary of your right to contest this Order is attached. Briefly, if you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after the date of this Order, which is the day it was mailed to you, or you will waive your right to a hearing. Your demand for a hearing must specify briefly the reasons why you think this Order should be changed.

If your demand for a hearing is received by the Commissioner before the effective date of the revocation, then the revocation will be stayed (postponed) pending the hearing, pursuant to RCW 48.04.020. Upon receipt of your demand for hearing, you will be contacted by an assistant of the Chief Hearing Officer to schedule a teleconference with you and the Insurance Commissioner's Office to discuss the hearing and the procedures to be followed. Please send any demand for hearing to Insurance Commissioner, attn William E. Frandsen, Deputy Insurance Commissioner, Office of the Insurance Commissioner, P.O. Box 40257, Olympia, WA 98504-0257.

ENTERED AT LACEY, WASHINGTON, this 19th day of October, 2000.

**DEBORAH SENN** 

Insurance Commissioner

Ву

WILLIAM E. FRANDSEN

**Deputy Commissioner** 

Investigator: Cheryl Penn